

## ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, September 18, 2008, 5:00 p.m.  
 ABAG Conference Room  
 MetroCenter—8<sup>th</sup> and Oak Streets  
 Oakland, CA

Est. Time in Min.			<u>Recommendation</u>
2	1.	<b>Public Comments</b>	<b>Information</b>
2	*2.	<b>Minutes of the July 17, 2008 Meeting</b>	<b>Action</b>
10	*3.	<b>Financial Reports – ABAG</b> <i>The preliminary June 30, 2008 year-end reports and the July 2008 reports will be presented.</i>	<b>Action</b>
10	*4.	<b>Report on Diversity and Business Opportunity—FY 07-08</b> <i>The Executive Director will present the annual Diversity and Business Opportunity Report.</i>	<b>Action</b>
5	*5.	<b>Amend and affirm the current Investment Policy</b> <i>Amend to require presentation to the Board of Directors only when a change is proposed.</i>	<b>Action</b>
10	*6.	<b>Policies on ABAG Committee Formation, Structure &amp; Membership</b> <i>Consider whether to pay and, if so the amount of, a per diem for attending at meetings via teleconference.</i>	<b>Information/ Action</b>
10	*7.	<b>Request to file Amicus Brief</b> <i>Consider whether to grant Southern California Association of Governments' (SCAG) request made in connection with appeal of decision re challenge to their Regional Housing Needs Allocations.</i>	<b>Action</b>
5	*8.	<b>Workers Compensation Insurance</b> <i>Consider adding volunteers to ABAG's Workers Compensation Insurance.</i>	<b>Action</b>

**THE FOLLOWING ITEM WILL BE DISCUSSED IN CLOSED SESSION PURSUANT TO THE REQUIREMENTS OF THE RALPH M. BROWN ACT.**

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| 10 | <p>9. <b>Conference with Labor Negotiators</b> <span style="float: right;"><b>Action</b></span></p> <p><i>Agency designated representatives: Patricia Jones and Austris Rungis [IEDA].</i></p> <p><i>Employee organization: SEIU Local 1021.</i></p> |
|    | <p>10. <b>Adjournment</b> <span style="float: right;"><b>Action</b></span></p>   |

\* Attachments enclosed with packet.